

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee**FEDERICO NATALI**Name of Transferor**Name [Redacted]**

Name and address where notices and payments to transferee should be sent:

Federico Natali  
P.O. Box Number 75719  
Dubai, United Arab Emirates

Name and Current Address of Transferor:  
**Name [Redacted]**

Email: paxtibi.xyz+recovery@gmail.com

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6797822	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Proof of Claim No. 51565	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-HBBLV- 345770100	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00436101	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.



\_\_\_\_\_  
Transferee/Transferee's Agent

1/7/2024

Date: \_\_\_\_\_

EVIDENCE OF TRANSFER OF CLAIM

**TO:** United States Bankruptcy Court  
for the District of Delaware (“Court”)

**AND:** FTX Trading Ltd. (“Debtor”)  
Case No. 22-11068 (JTD) (“Case”)

**CLAIM:** Proof of Claim No. 51565 (“Proof of Claim”)  
Schedule No. 6797822 (Schedule”)  
Confirmation ID No. 3265-70-HBBLV-345770100 (“Confirmation ID”)  
Customer Code No. 00436101 (“Customer Code”)

0x8CfbCc5f4cd771B54e3206DB55773971a124198D (“Contract No.”)  
ERC-721 Token ID 36 (“Token ID”)



**TRANSACTION HASH:** 0x0ebda778716560e4ed3def0824c47aeb1138c0c49b596e982341  
b9b027ea93e3

(“Seller”), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of December 28, 2023, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali  
P.O. Box Number 75719  
Dubai, United Arab Emirates  
Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns (“Buyer”), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the “Claim”) and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of January 5, 2024.

**SELLER:**

**BUYER:**

**FEDERICO NATALI**

By:   
\_\_\_\_\_  
Federico Natali

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE

... \* ... \*



## Creditor Data Details - Claim # 51565

**Creditor**

Name on file

Address on file

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

09/13/2023

**Claim Number**

51565

**Schedule Number**

6797822

**Confirmation ID**

3265 70 HBBLV 345770100

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General						
Unsecured						
Priority						
Secured						
503(b)(9) Admin						
Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>					

\*C Contingent, U Unliquidated, D Disputed, F Foreign

THE FTX/FTX SECURITIES, WITHDRAWALS AND ORDERS FOR THIS CLAIM (IF ANY) ARE NOT DISPLAYED TO PROTECT CLAIMANT PRIVACY

## Claim Additional Info

Type	Name	Quantity
CRYPTO	BNB PERP	0.000000000000000187
CRYPTO	BTC	4.839120704607713
CRYPTO	BTC-PERP	0.000000000000000033
CRYPTO	CEL	-0.000000000304289
CRYPTO	ETH	35.000000001
CRYPTO	ETHW	0.00000000086403711
CRYPTO	FTT	440.3648473835268
CRYPTO	IMX	0.00285689
CRYPTO	INDI IEO TICKET	10
CRYPTO	LUNA2	0.00000000424440443
CRYPTO	LUNA2_LOCKED	0.00000000990361033
CRYPTO	LUNC	0.000000000702
CRYPTO	MATIC	0.000000001
CRYPTO	RAY	148.68210324
CRYPTO	RUNE	0.00000000078646726
CRYPTO	SHIT-PERP	0.000000000000000018
CRYPTO	SOL	151.0227598
CRYPTO	SRM	109.01627373
CRYPTO	SRM_LOCKED	29.53001571
CRYPTO	USDT	200.00000000133448
FIAT	USD	0.5485167065477201

**Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.